



Minutes of the Southeast Metro Stormwater Authority Board Meeting
July 17, 2019

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, July 17, 2019 at 7437 S. Fairplay Street, Centennial, Colorado. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chair Bart Miller at 1:36 p.m.

Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Carrie Penalosa
 Jeff Baker

Directors Absent: Ron Lambert

Staff Present: Paul Danley, Executive Director
 Ed Krisor, SEMSWA Legal Counsel
 Kevin Collins, SEMSWA Financial Consultant, CliftonLarsonAllen
 Lanae Raymond, Environmental Resources Director
 Dan Olsen, Maintenance and Inspections Division Director
 Molly Trujillo, CIP Group Manager
 Nicole Harwell, CIP Project Manager
 Jon Nelson, CIP Project Manager
 Nicole Torrez, Office Support Specialist
 Roxi Jones, HR/Administration Manager

Others Present: Vy Nguyen, CliftonLarsonAllen
 Andrea Suhaka
 Rhonda Livingston

- 1. Public Comments for Non-Agenda Items – None**
- 2. The June 26, 2019 Board Meeting Minutes stand approved.**

3. Finance Director Report – Kevin Collins

Noted Disbursements:

- Line 1, Piney Creek Loan, \$273,602.34
- Line 19, Comcast, \$1,355.66
- Lines 42 through 46, Release of Collateral, \$30,132.80
- Line 47, Boot Barn Inc., \$287.23
- Line 48, CliftonLarsonAllen LLP, \$16,383.87

Kevin Collins reported on the Comparative Balance Sheet (Budgetary Basis) for the months ended June 30, 2019 and May 31, 2019 and the Schedule of Revenues, Expenditures and Changes in Funds Available – Budget and Actual – for the six months Ended June 30, 2019.

4. Consent Agenda

- Resolution 19-24 Amended Designation of Public Place for Posting of Meeting Notice – This resolution number was a duplicate and has been changed to Resolution 19-24(2).
- Resolution 19-25 Authorization to Accept a Quit Claim Deed from the City of Centennial

Motion for Adoption: Director Weidmann

Second: Director Penaloza

Ayes: All

5. Resolution 19-26 Authorization to Fund the Construction of the Tucson Way Outfall Project – Jon Nelson

Motion for Adoption: Director Baker

Second: Director Weidmann

Ayes: All

6. Resolution 19-27 Authorization to Enter into an Agreement with Arapahoe County to Fund the Construction of the Drainage Improvements related to the Iliff Avenue Operational Improvements Project – Paul Danley and Jon Nelson

Motion for Adoption: Director Sharpe

Second: Director Weidmann

Ayes: All

7. Executive Director Report – Paul Danley

- Paul Danley summarized and presented the SEMSWA 2nd Quarter Outreach Report.
- The SEMSWA Board thanked SEMSWA staff for their assistance with the ACWWA VCC Lift Station failure.
- SEMSWA has hired a new Construction/Engineering Inspector, Felicia Garcia.
- SEMSWA is preparing a formal response to the auditor’s Management Letter, to be presented at the August board meeting.

8. Project Partnering Approach to Construction Project Delivery Presentation – Paul Danley and Molly Trujillo

9. Other Items

- Next scheduled SEMSWA Board Meeting – Wednesday, August 21
- September Board Meeting is scheduled for Wednesday, September 18, 2019 at 1:30 p.m. – Paul Danley will be out of town and will call into the meeting

10. Meeting Adjourned by Chair Bart Miller at 2:34 p.m.